Agenda of Texas State University College Panhellenic

4-4-16

The regular meeting was called to order by President Callie Wellsat LBJ 4-1.6. The roll was called by President Callie Wells. A quorum was present.

ROLL CALL:

Alpha Delta Pi: 9

Alpha Xi Delta: 2

Chi Omega: 5

Delta Gamma: 7

Delta Zeta: 3

Gamma Phi Beta: 2

Zeta Tau Alpha: 5

GUESTS: The following guests were present:

* Layla Shahhosseini with Chi Omega
	+ Miracle scholarship fund for glioblastoma survivors www.youcaring.com/team-mia-542270

PREVIOUS MINUTES: The minutes of the 3-21meeting were approved as distributed.

TREASURER’S REPORT: The Treasurer reported as follows:

 Beginning balance: (previous weeks date) $51,960

 Revenue $\_3150\_\_

 Expenses $\_80.55

 Ending balance: (this weeks date) $55,029.49

The following bills were approved for payment

* Creeds and Crests - $80.55

OFFICER REPORTS

President [clw174]:

* President’s roundtable is Wednesday in LBJ 3-12.1
* Something of Value is Saturday!
	+ Everyone attending should fill out the survey or they don’t get food (very important)
	+ Please have your Presidents email Lindsey with any questions
* The Programming Board has open positions, applications are up on their website and due this week
* “The Hunting Ground” movie is playing on Wednesday at 6pm in the LBJ teaching theater. It’s a document about campus sexual assault that was shown at AFLV this year.

First Vice President [k\_p63]:

* AFLV packets have been distributed!
* Working on a new way to organize our exec meetings : -)

VP Judicial Affairs [kbd21]:

* Round table this week with Callie and Kendall Harris!
* I hope to see everyone’s face at Recruitment Rules Reading next week!

VP Recruitment avg22]:

* Recruitment Rules reading is April 14th
	+ There will be a session at 6pm, 7pm, 8pm, and 9pm. There will be about 320 available seats that will be filled on a first come, first serve basis.
	+ Check in will be done with IDs on the scanners. There will be a table for check in without IDs.
	+ Seniors graduating in May do not have to attend
* Registration is open – we have 18 pnms that that registered AND paid!!!

VP Scholarship [sjm106]:

* Career services workshop April 13, 3-15.1 @ 7pm
* Graduating seniors of Rho Lambda should have gotten an email on receiving their cords. If one did not get it, please contact me!

VP Membership Development [ces174]:

* Registration is open!!
* April 10th will be the next RC training, April 14th is Rules reading that RCs need to be at
* I will be having a Roundtable, details are coming soon!
* Chapter of the Month (March): Delta Zeta
* Woman of the Month (March): Beth Stewart
* Nominations for this month will be due April 27th 5pm

VP Finance [eeh36]:

* Had a great time at Bobcat Build with Panhellenic Exec
* Excited that Recruitment Registration has opened!!
* We are almost ready for Something of Value, our nametags are officially in and we are just waiting on the council shirts

VP Community Relations [skg52]:

* Bobcat Build was a success, thank you to everyone who volunteered!
* Profit Share benefitting Circle of Sisterhood at Charming Charlie in New Braunfels April 30th from 1-5pm. Come out and maybe win some cool prizes!
* Volunteer Opportunities:
	+ School Fuel “Pack the Sacks” email schoolfuel2013@yahoo.com or call 512-826-1302
	+ Pack it Up and Pass it On <http://www.txstate.edu/community/annual-events/PIU.html>
	+ Habitat for Humanity contact Glen Wier at 512-392-6601 or visit habitatforhumanitysanmarcos.org
	+ Hays-Caldwell Women’s Shelter contact Volunteer Coordinator, Zoe Arabzadegan at zoe@hcwc.org or 512-396-3404

VP Public Relations [knh54]:

* Official recruitment hashtag #txstrecruitment2016 – blast it!!
* Ebook finalizing
* Getting Pinterest up to date
* Getting caught up on graphics
* Be on the lookout for profit share fliers!
* Chapter PR has been great!
* Those in charge of each Chapters social media should come to Roundtable Wednesday!

VP Recruitment-Elect [sgp42]:

* Registration began
* Payment website up and running
* Bobcat build

Advisor [lmt60]:

* We have had 41 pnms apply, 18 have paid! – this is huge!!
* Marlo (AXiD) is the only advisor to have filled out the registration for SOV
	+ Registrations must be completed by Wednesday for SOV… or else there will be not enough lunch for your chapter members attending!

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

UNFINISHED BUSINESS

* Day 1 shirts- the only way that Day 1 matching chapter tshirts are PPC if we do a blanket tshirt and we will not be voting because this is a NPC rule and there are no other options
* V.C.a- someone suggested 50% for active members, 80% of new members, excluding seniors
	+ The motion to open for discussion on Recruitment Rule V.C.a was taken up by Taylor Dahl from Delta Zeta and seconded by Samantha Hernandez from Alpha Xi Delta.
		- Sam Hernandez (AXiD) – we’d like to keep it at 50%
	+ The motion to vote on V.C.a, which was postponed from last week was taken up by Katherine Sawyer from Delta gamma and seconded by Samantha Perkins from Alpha Delta Pi. The vote passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha. Voting in the negative: none.
* How we got the budget- We average it
	+ The motion to open for discussion on Recruitment rule XII. A.a was taken up by Samantha Hernandez from Alpha Xi Delta and seconded by Delta Gamma.
		- Katherine Sawyer (DG) we want to keep the current method
		- The original number was really low, based on the numbers from last year. At roundtable we agreed that adding the fourth day at embassy needed to up the cost
		- We are afraid about having a lower average in the future
		- We are coming up with ways to standardized next year
		- Voting on using average for the budget!- the way it was this year
	+ The motion to vote on Recruitment Rule XII.A.a, which was postponed from last week, was taken up by Alyssa Whiteside from Chi Omega and seconded by Samantha Hernandez from Alpha Xi Delta. The motion passed. Voting in the affirmative: Alpha Delta Pi, Alpha Xi Delta, Chi Omega, Delta gamma, Delta Zeta, Gamma Phi Beta, Zeta Tau Alpha. Voting in the negative: none.

NEW BUSINESS

Chapter news:

Alpha Delta Pi:

* Monday 4/4 & 4/11: EC Meeting 7pm at the House
* Tuesday 4/5: Filming a recruitment video, Chapter following 5pm at the House
* Friday 4/8: Kickin it with the Pi’s Kickball Tournament at 5pm at Lucio Park
* Saturday 4/9: Breakfast at Tiffany’s Mother Tea 10:30 at Lotus Ranch
* Tuesday 4/12: Chapter Meeting 5:15pm at the Hill Country Event Center
* Thursday 4/14: Recruitment Rules Reading at LBJ
* Saturday 4/16: Something of Value Workshop 9:30pm
* Sunday 4/17: All Member Recruitment Workshop at the House

Alpha Xi Delta:

* Tuesday 4/5 & 4/12: Chapter 6:30pm at the House
* 4/6 and 4/7: Quad Days for Autism Awareness month 8am-2pm
* Saturday 4/9: Mom’s Day at Winery in Gruene
* Sunday 4/10: Recruitment Workshop 3-6pm and exec at the House
* Friday 4/14: Recruitment Rules Reading
* Weekend 4/15-16: Founders Day Celebration & Something of Value
* Sunday 4/17: Exec at 6pm

Chi Omega:

* Sunday 4/3: Study Session 6pm at the House
* Monday 4/4 & 4/11: EC Meeting 8pm at the House
* Tuesday 4/5 & 4/12: Chapter 6pm at the House tomorrow is a founders day celebration
* Wednesday 4/6 & 4/13: Study Session 7pm at the Library & Yoga 6pm at the House
* Saturday 4/9: Dad’s Day at the Texas State Baseball Game
* Friday 4/15: Sisterhood Event at the House and Texas State Baseball Game

Delta Gamma:

* Tuesday 4/5 & 4/12: Formal and Business Chapter Meetings 7pm in ASBS
* Wednesday and Thursday are Light the Night for Sight quad days!
* Friday 4/8: ADPi’s Kickball event at 4:30pm
* Saturday 4/9: Founder’s Day luncheon at 10am in San Antonio
* Sunday 4/10: ZTA Dodgeball Tournament at noon, CMT 7pm at the House
* Friday 4/15: Casual 8pm at La Estancia Bella in Wimberely, TX
* Saturday 4/16: Exec will attend Something of Value

Delta Zeta:

* Monday 4/4 & 4/11: EC Meeting 7pm at the House, Appointed officer meeting (4/4) 8pm at the House
* Tuesday 4/5 & 4/12: Chapter Meeting 6:15pm at Solid Rock Church
* Wednesday 4/6 & 4/13: DZ Bible Study 8pm at the House
* Thursday 4/14: Recruitment rules reading 6-9pm
* Friday 4/15: Friday Night Lights Philanthropy Event 12-6pm at the IM Fields
* Saturday 4/9: Alumnae Day 1-4pm at the House
* Sunday 4/10: Recruitment Workshop 10am at the House
* Saturday 4/16: Lamp lighting 6pm at the House

Gamma Phi Beta:

* Tuesday 4/5 & 4/12: Chapter Meeting 6pm at the House
* Wednesday 4/6 & 4/13: New Member Meeting 6pm at the House
* Friday 4/8: Casual at Canyon Springs Country Club in San Antonio
* Saturday 4/16: Something of Value workshop
* Sunday 4/10 & 4/17: EC Meeting 6pm at the House & Initiation

Zeta Tau Alpha:

* Monday 4/4 & 4/11: EC Meeting 9pm at the House
* Tuesday 4/5 & 4/12: Chapter Meeting 6:15pm at the House
* Saturday 4/9: Formal @ 7pm at the Palm Door in Austin
* Sunday 4/10: ZTA 2nd Annual Dodge ball Tournament at the Rec
* Thursday 4/14: Recruitment Rules Reading
* Saturday 4/16: Something of Value

ELA:

ANNOUNCEMENTS

The following announcements were made:

* Reminder: social media chairs should be checking chapter social media accounts for RCs!
* April 15th- roster edits are due by 5pm, this is the roster that will be used for grade reports
* ATO/Kappa Sig/Delt low hoop is April 16 at 2:30pm try.tilt.com/txst-low-hoop

The next meeting will be 4-18-16 in LBJ 4-6.1 at 5:10pm.

ADJOURNMENT

The meeting was adjourned at 5:40pm.

Kristyn Percenti, First Vice President

APPROVAL

4-5-16